

**MINUTES OF HAMILTON COUNTY COUNCIL, MARCH 4, 2009
GENERALIZED SUMMARY**

The Hamilton County Council met in Special Session at 6:03:44 p.m. to discuss 2009-2010 Community Corrections Funding. Those present included Councilors Rick McKinney, Jim Belden, Judy Levine, Meredith Carter, Steve Schwartz, Brad Beaver; Ralph Watson, Community Corrections Director; Dan Stevens, Director of Accreditation and Project Operations; Sheriff, Doug Carter; Auditor, Dawn Coverdale; Attorney's Jeannette Kassabaum, Mike Howard and Chief Deputy Auditor, Robin M. Mills.

President Levine called to order the regular session of the Hamilton County Council at 7:05:44 p.m. Those in attendance were Steve Schwartz, Rick McKinney, Meredith Carter, Judy Levine, John Hiatt, Jim Belden and Brad Beaver. A quorum was declared by Auditor Dawn Coverdale.

Councilor Carter gave the invocation and led the pledge of allegiance.

7:07:00 Councilor Belden moved to approve the January 21, 2009 Joint Session Minutes and February 4, 2009 Minutes. Councilor Belden seconded motion. Motion carried 7-0.

PUBLIC COMMENTS None

COMMITTEE / OFFICER REPORT 7:07:29

President: Councilor Levine

- Thanked those who attended the AIC Legislative Conference.
- Announced there will be a Legislative Breakfast at Oak Hill Mansion on March 9, 2009 at 7:30 a.m.

Vice President: Councilor Carter

- Presented stimulus package that was presented at the AIC Legislative Conference by Ice Miller
- Presented "The Indiana State Budget and Property Tax Reform for 2009" this was presented by Larry DeBor, Purdue University
- Councilor Carter attended the Council break out session at the AIC Legislative Conference
- Councilor Carter attended an AIC Ethic Conference

Highway Committee: Councilor McKinney

- Met on Friday, February 26, 2009, these items will be presented tonight.

Finance Committee: Councilor Carter

- Shared Auditor Coverdale's 2009 budget handout that was discussed at the Finance meeting.
- Discussed impact of Welfare excess on maximum levy

Personnel: No Report

MISCELLANEOUS 7:13:30

Councilor Hiatt

- Annual Soil Conservation Meeting will be March 10, 2009

Councilor Belden

- Sheriff Committee met and toured the facility
- Solid Waste meets monthly and intake is up from last year
- Insurance Committee met and discussed GASB 45 Insurance Actuarial Study

Councilor Schwartz

- Commented on all of the Local Reform being pushed by Governor Daniels and wants our citizens to be aware that that Governor Daniels is trying to take away our democracy.

Councilor McKinney

- Thanked Sheriff Doug Carter for rebutting some things that the Governor Daniels said about public response to an issue that happened in 2008.

COMMISSIONER UPDATE 7:19:58 Commissioner Assistant Fred Swift

- Commissioners will meet with our State Legislators on various issues

UNFINISHED/TABLED BUSINESS None

NEW BUSINESS

7:22:17 Councilor Belden moved to appoint Carl Abbott, Jr. to the South Board of Zoning Appeals. Councilor McKinney seconded motion. Motion carried 7-0.

7:23:15 Councilor Belden moved to approve Resolution 03-04-09-1 “A Resolution of The Hamilton County Council Concerning Proceeds of Sale of Real Estate”. Mr. Don Seal, President of the Hoosier Heritage Port Authority was present to field any questions regarding this resolution. Councilor Levine seconded motion. Motion carried 6-1. Councilor Beaver voted against.

7:24:55 Councilor Belden moved to approve Resolution 03-04-09-2 “A Resolution Of The Hamilton County Council Approving An Interlocal Agreement With The City Of Noblesville Concerning Consolidation of 911 Dispatch Services”. Councilor Hiatt seconded motion. Motion carried 7-0.

7:41:15 Councilor Belden moved to approve Resolution 03-04-09-3 “A Resolution Concerning The Purchase of Real Estate For The 96th Street/Mollenkopf Road Improvement Project”. Councilor Carter seconded motion. Motion carried 7-0.

7:41:48 Councilor Carter moved to introduce Resolution 03-04-09-4 “A Resolution Of The Hamilton County Council Approving The Issuance of The Hamilton County 2009 County Option Income Tax Bonds; Approving The Use of Funds From Said Bonds; And Approving All Other Matters Related Thereto” and Ordinance 03-04-09-A “An Ordinance Authorizing The Issuance of Bonds For The Purpose of Providing Funds To Pay The Cost of Certain Major Bridge Improvements Within Hamilton County”. Councilor Hiatt seconded motion. Motion carried 7-0.

7:57:55 Councilor Beaver moved to approve Resolution 03-04-09-5 “A Resolution Of The Hamilton County Council Authorizing Surrender of The Congressional Township School Fund To The Treasurer Of State”. Councilor Hiatt seconded motion. Motion carried 7-0.

7:59:35 Councilor Belden moved to approve **County General: County Assessor**

Reductions as follows:

001.000.1030 M Schenkel	\$13,993
001.000.1031 C Starrett	\$13,177
001.000.1032 J Ogle	\$ 1,000
001.000.1033 L Williams	\$29,394
001.000.1034 D Crim	\$17,960
001.000.1035 P Jacobs	\$18,859
Total Personnel Services	\$94,383

and

County General: County Assessor Additional as follows:

001.000.1021 OM/NC Tom	\$51,456
001.000.1022 RPAM Poore	\$59,638
001.000.1023 DEO Pettigrew	\$26,562
001.000.1024 FA McCormick	\$33,658
001.000.1025 CSC Worth	\$32,514
001.000.1026 RFA King IV	\$32,125
001.000.1028 DEO Warner	\$36,484
001.000.1029 PPD Clifford	\$35,949
001.000.1036 RDEM Packard	\$61,121
001.000.1037 EA Ward	\$61,619
001.000.1038 RPAM	\$56,055
001.000.1039 DA Sexton	\$36,863
001.000.1040 DA Eckart	\$37,247
001.000.1041 DEO Johnson	\$36,863
001.000.1042 RPAM Pee	\$54,639
001.000.1043 NCC Sheller	\$45,237
001.000.1044 FA Sheller	\$34,199
001.000.1045 PPC Swickard	\$33,074
001.000.1046 REC Johnson	\$36,506
001.000.1047 RPAM Vacant	\$53,014
001.000.1048 SFA Rayner	\$44,520

001.000.1300 Part Time	\$42,142	
001.000.1407 Overtime		\$17,087
Personnel Services Total	\$958,572	
001.000.2001 Office Supplies		\$14,979
001.000.2002 Computer Supplies	\$ 3,643	
Supplies Total	\$18,622	
001.000.3002 Copier Main Agree	\$ 3,752	
001.000.3201 Office & Bldg Rent	\$ 132,329	
001.000.3301 Telephone	\$ 10,932	
001.000.3501 Printing & Blue Print	\$ 5,107	
001.000.3601 Postage or Meter	\$ 9,062	
001.000.3602 Mileage	\$ 9,098	
001.000.3603 Seminars & Training	\$ 4,748	
001.000.3604 Travel Expenses	\$ 3,488	
001.000.3605 Dues & Subscriptions	\$ 4,053	
001.000.3713 Other Cont. Services	\$ 17,125	
Contractual Services Total	\$199,694	
Total County Assessor	\$1,176,888	

Councilor Carter seconded the motion. The motion carried 7-0.

Councilor Beaver moved the following Reductions, Additional and Transfer of Funds

Reductions: County General Commissioners

011.000.3897 Hamilton Centers \$25,000

Sheriff

037.000.1025 Sergeant Jowitt \$ 1,492

Clay Township Assessor

055.000.1000 Assessor Packard	\$61,121
055.000.1002 Office Mgr/NC Coord	\$51,456
055.000.1003 RPAM Poore	\$59,638
055.000.1004 DEO Vacant	\$26,562
055.000.1005 FA McCormick	\$33,658
055.000.1006 CSC Pettigrew	\$26,608
055.000.1008 RFA King IV	\$32,125
055.000.1009 CSC Worth	\$32,514
055.000.1012 DEO Warner	\$36,484
055.000.1014 PPD Clifford	\$35,949
055.000.1300 Part Time	\$25,142
055.000.1407 Overtime	\$ 1,087
Personnel Services Total	\$422,344

055.000.2001 Office Supplies	\$ 4,215
055.000.2002 Computer Supplies	\$ 1,643
Supplies Total	\$ 5,858

055.000.3201 Office & Bldg Rent	\$ 46,343
055.000.3301 Telephone	\$ 5,169
055.000.3501 Printing & Blue Print	\$ 2,497
055.000.3601 Postage or Meter	\$ 3,630
055.000.3602 Mileage	\$ 2,891
055.000.3603 Seminars & Training	\$ 1,348
055.000.3604 Travel Expenses	\$ 1,448
055.000.3605 Dues & Subscriptions	\$ 1,556
055.000.3713 Other Cont. Services	\$ 6,010
Contractual Services Total	\$ 70,892

Total Clay Township Assessor \$499,094

Noblesville Township Assessor

059.000.1000 Assessor Ward	\$56,055
059.000.1003 DA Sexton	\$36,863

059.000.1004 DA Eckart	\$37,247
059.000.1005 DEO Johnson	\$36,863
059.000.1006 RPAS Pee	\$54,639
059.000.1007 NCC Sheller	\$45,237
059.000.1008 FA Sheller	\$34,199
059.000.1407 Overtime	\$10,000
Personnel Services Total	\$311,103

059.000.2001 Office Supplies \$ 6,860

059.000.3002 Copier Main Agree	\$ 2,516
059.000.3201 Office & Bldg Rent	\$50,034
059.000.3301 Telephone	\$ 663
059.000.3501 Printing & Blue Print	\$ 1,110
059.000.3601 Postage or Meter	\$ 3,432
059.000.3602 Mileage	\$ 2,207
059.000.3603 Seminars & Training	\$ 1,400
059.000.3604 Travel Expenses	\$ 1,040
059.000.3605 Dues & Subscriptions	\$ 497
059.000.3713 Other Cont. Services	\$ 7,615
Contractual Services Total	\$70,514

Total Nob Township Assessor \$388,477

Fall Creek Township Assessor

065.000.1000 Assessor Zagar	\$56,055
065.000.1001 PPC Swickard	\$33,074
065.000.1002 REC Johnson	\$36,006
065.000.1003 RPAM Michael	\$53,014
065.000.1004.SFA Rayner	\$44,020
065.000.1300 Part Time	\$17,000
065.000.1407 Overtime	\$ 6,000
Personnel Services Total	\$245,169

065.000.2001 Office Supplies	\$ 3,904
065.000.2002 Computer Supplies	\$ 2,000
Supplies Total	\$ 5,904

065.000.3002 Copier Main Agree	\$ 1,236
065.000.3201 Office & Bldg Rent	\$35,952
065.000.3301 Telephone	\$ 5,100
065.000.3501 Printing & Blue Print	\$ 1,500
065.000.3601 Postage or Meter	\$ 2,000
065.000.3602 Mileage	\$ 4,000
065.000.3603 Seminars & Training	\$ 2,000
065.000.3604 Travel Expenses	\$ 1,000
065.000.3605 Dues & Subscriptions	\$ 2,000
065.000.3713 Other Cont. Services	\$ 3,500
Contractual Services Total	\$ 58,288

Total FC Township Assessor \$309,361

Grand Total County General Fund	
1000 Personnel Services	\$1,074,491
2000 Supplies	18,622
3000 Other Services & Charges	224,694

**Additional - County General
Circuit Court**

007.000.1001 Administrative Asst	\$ 7,308
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Clerk

009.000.2001 Office Supplies	\$ 760
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Council

015.000.3607 Legal Representation	\$ 5,000
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Emergency Management

024.000.1301 PT Coordinators \$10,000

Prosecutor

031.000.1036 DPF Depy Prosecutor \$56,387
031.000.1307 Part Time Attorney \$32,205
031.000.1313 PT DPA Summerfield \$ 8,770
Personnel Services Total \$97,362

Prosecutor 4-D

033.000.3715 IV-D Collection Fee \$ 58

Sheriff

037.000.1073 Deputy Malloch \$ 1,701

Delaware Township Assessor

056.000.1000 M Schenkel \$13,993

Jackson Township Assessor

057.000.1000 C Starrett \$13,177

Washington Township Assessor

060.000.1000 J Ogle \$ 1,000

Adams Township Assessor

061.000.1000 L Williams \$29,394

Wayne Township Assessor

069.000.1000 D. Crim \$17,960

White River Township Assessor

071.000.1000 P Jacobs \$18,859

Grand Total County General Fund

1000 Personnel Services \$1,169,326

2000 Supplies 19,382

3000 Other Services & Charges 204,752

TRANSFER OF FUNDS

Reduction of Appropriations
to cover requests (FROM)

Requests covered by transfer
of funds (TO)

**101 County General
ISSD**

020.000.1300 Part Time
020.000.1012 GIS Specialist
\$11,000

020.000.1017 WEB Administrator \$11,000
020.000.1300 Part Time

Prosecutor

031.000.1021 C Stevenson 031.000.1307 Part Time Attorney \$ 7,300

Superior Court 5

043.0000.1004 Receptionist 043.000.1300 Part Time \$ 2,400

Councilor Belden seconded the motion. Motion carried 7-0.

8:02:43 Councilor Belden moved to approve the additional to Fund 104 Family and Children. Councilor McKinney seconded the motion. Motion carried 7-0.

000.000.3991 CofW Foster Homes \$150,000
000.000.3992 CoW Institutions CHINS \$250,000
000.000.3993 Misc Cost of Wards \$ 5,000
000.000.3994 Preservations Services \$ 70,000
Contractual Services Total \$475,000

8:05:53 Councilor Belden moved to approve the additional to Fund 105 Health Fund. Councilor McKinney seconded the motion. Motion carried 7-0.

000.000.3851 Supplement \$700,000

8:06:36 Councilor Beaver moved to approve the reduction and additional to Fund 108 Property Reassessment Fund. Councilor Schwartz seconded the motion. Motion carried 7-0.

Reassessment Fund 108-Reductions

Clay Township Assessor

055.000.1005 AL2 Neudigate	\$35,314
055.000.1300 Part Time	\$34,201
055.000.1407 Overtime	\$ 5,200
Personnel Services Total	\$ 74,715

055.000.2001 Office Supplies	\$ 4,000
055.000.3602 Mileage	\$ 5,000
Total Clay Township Assessor	\$ 83,715

Noblesville Township Assessor

059.000.1300 Part Time	\$30,000
059.000.1407 Overtime	\$ 2,200
Personnel Services Total	\$ 32,200

059.000.2001 Office Supplies	\$ 500
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059.000.3602 Mileage	\$ 4,000
Total Nob Township Assessor	\$ 36,700

Fall Creek Township Assessor

065.000.1004 SFA Manis	\$35,212
065.000.1006 DEO Ford	\$28,016
065.000.1300 Part Time	\$10,000
065.000.1407 Overtime	\$ 20,000
Personnel Services Total	\$93,228

065.000.2001 Office Supplies	\$ 3,500
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065.000.3301 Telephone	\$ 400
065.000.3501 Printing & Blue Print	\$ 3,000
065.000.3601 Postage or Meter	\$ 3,000
065.000.3602 Mileage	\$ 5,000
Contractual Services Total	\$11,400
Total FC Township Assessor	\$108,128

Grand Total Reassessment Fund

1000 Personnel Services	\$ 200,143
2000 Supplies	8,000
3000 Other Services & Charges	20,400

**Reassessment Fund 108 - Additional
County Assessor Assessor**

000.000.1004 AL 2 Neudigate	\$35,314
000.000.1005 DEO Ford	\$28,016
000.000.1300 Part Time	\$74,201
000.000.1407 Overtime	\$27,400
Personnel Services Total	\$164,931

000.000.2001 Office Supplies	\$ 8,000
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000.000.3301 Telephone	\$ 500
000.000.3501 Printing & Blue Print	\$ 3,000
000.000.3601 Postage or Meter	\$ 3,000
000.000.3602 Mileage	\$ 14,000
Contractual Services Total	\$20,500

Grand Total Reassessment Fund

1000 Personnel Services	\$164,931
2000 Supplies	8,000
3000 Other Services & Charges	20,500

8:08:19 Councilor Beaver moved to approve resolution for \$719,629 to Fund 119 E911 Fund. Councilor Belden seconded the motion. Motion carried 7-0.

8:13:30 Councilor Beaver moved to approve resolution for \$1,200,000 to Fund 203 Cumulative Capital Development. Councilor Hiatt seconded the motion. Motion carried 7-0.

8:13:57 Councilor Belden moved to approve additional to Rainy Day Fund 276 for line item 000.000.3851 Supplement in the amount of \$1,107,399. Councilor Hiatt seconded the motion. Motion carried 7-0.

8:14:45 Councilor Carter moved to approve additional to Rainy Day Fund 276 for line item 000.000.3851 Supplement in the amount of \$1,749,524. Councilor Beaver seconded the motion. Motion carried 7-0.

8:15:08 Councilor Belden moved to approve additional to Rainy Day Fund 276 for line item 000.000.4022 Buildings & Structures \$700,000. Councilor McKinney seconded the motion. Motion carried 7-0.

8:16:59 Councilor McKinney moved to approve additional to Rainy Day Fund 276 for line item 000.000.4022 Buildings & Structures \$1,200,000. Motion died for lack of second.

8:17:30 Councilor Belden moved to approve additional to Highway COIT Fund 283 for line item 000.000.3723 Contractual Services \$1,749,524. Councilor McKinney seconded the motion. Motion carried 7-0.

8:17:58 Councilor Belden moved to approve additional to Deferral Fund 378 for line item 000.000.3851 Supplement \$69,691. Councilor Levine seconded the motion. Motion carried 7-0.

ANNOUNCEMENTS

SHERIFF COMMENTS 8:18:24

- Changing the processing of inmates is slowing making strides on how we populate our jail and fund these various issues.

ATTORNEY COMMENTS 8:20:51

- None

AUDITOR’S COMMENTS 8:20:58

- Councilor Belden moved to approve claims. Councilor Hiatt seconded the motion. Motion carried 7-0.
- Should receive final budget orders by Friday, March 6, 2009 however, we are unable to calculate tax bills due to software issue.

ANNOUNCEMENTS / COMMENTS

8:22:27 Councilor Belden moved to adjourn meeting, Councilor Schwartz seconded motion. Motion carried 7-0.

Those present:

Don Seal, HHPA
Judge Wayne Sturtevant, Superior 5
Mike Howard, Attorney
Thurl Cecil
Rob Annis, Indy Star
Linda Stackhouse, DCS
Carly Ray Government Hrs
Jake Phillips, Government Hrs

Brad Davis, HCHD
BJ Casali, ISSD
Fred Swift, Commissioners
Steve Wood, Bldg. & Grounds
Christi Tuder, DCS
Trevor Vautaw, Government Hrs
Kyle McCammack, Govt Hrs

President

Auditor